

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

June 5, 2006

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Cockrum**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
 - A. U.S. Indianapolis Museum Presentation**
 - B. Clerk of the Council**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – May 15, 2006**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 351, 2006 (Special Resolution)

INTRODUCED: 06/05/2006 BY: Councillors Sanders, Gray, Conley and Brown

REFERRED TO: Committee of the Whole

DIGEST: remembers the life of and honors Virginia Dill McCarty, who passed away at her home on May 26, 2006

PROPOSAL NO. 352, 2006 (Special Resolution)

INTRODUCED: 06/05/2006 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 3rd Annual Indianapolis Book Fest, sponsored by Indianapolis Book Fest, Inc.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 353, 2006 (Special Resolution)

INTRODUCED: 06/05/2006 BY: Councillors Borst, Cockrum and Mahern

REFERRED TO: Committee of the Whole

DIGEST: recognizes Dr. Robert Burgbacher, retiring Executive Director of the Mary Rigg Neighborhood Center

PROPOSAL NO. 354, 2006 (Special Resolution)

INTRODUCED: 06/05/2006 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes Sam Garrison for his commitment and dedication as an IndyGo driver

PROPOSAL NO. 149, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillors Gray and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Joe Long to the Common Construction Wage Committee for Lawrence Township

COMMITTEE ACTION:

03/07/2006 Postpone until 3/28/2006 6-0

03/28/2006 Postpone 7-0

04/18/2006 Do Pass 7-0

COUNCIL ACTION:

05/15/2006 Postpone until 6/5/2006

PROPOSAL NO. 219, 2006 (Council Resolution)

INTRODUCED: 03/27/2006 BY: Councillors Gray, Conley and Brown

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Harold Barney to the Common Construction Wage Committee for Washington Township

COMMITTEE ACTION:

03/28/2006 Postpone 7-0

04/18/2006 Postpone until 5/16/2006 7-0

05/16/2006 Do Pass 7-0

PROPOSAL NO. 220, 2006 (Council Resolution)

INTRODUCED: 03/27/2006 BY: Councillors Gray, Conley and Brown

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints J. Ward Daniels to the Common Construction Wage Committee for Pike Township

COMMITTEE ACTION:

03/28/2006 Postpone 7-0

04/18/2006 Do Pass 7-0

COUNCIL ACTION:

05/15/2006 Postpone until 6/5/2006

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 239, 2006 (Special Resolution)

INTRODUCED: 04/17/2006 BY: Councillors Sanders, Keller and Nytes

REFERRED TO: Community Affairs Committee

DIGEST: recognizes Indianapolis as a city committed to inclusion and a member of the Partnership for Working Toward Inclusive Communities

COUNCIL ACTION:

04/17/2006 Referred to Committee

COMMITTEE ACTION:

05/08/2006 Postpone until 5/30/2006 4-0

05/30/2006 Do Pass 4-1

PROPOSAL NO. 244, 2006 (Council Resolution)

INTRODUCED: 04/17/2006 BY: Councillors Moriarty Adams, Gray, Brown and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Adrienne Holmes to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

04/19/2006 Do Pass 6-0

COUNCIL ACTION:

05/15/2006 Postpone until 6/5/2006

PROPOSAL NO. 246, 2006 (Council Resolution)

INTRODUCED: 04/17/2006 BY: Councillors Conley, Gray and Talley

REFERRED TO: Public Works Committee

DIGEST: appoints Clarence Crain to the Board of Public Works

COMMITTEE ACTION:

04/27/2006 Do Pass 8-0

COUNCIL ACTION:

05/15/2006 Postpone until 6/5/2006

PROPOSAL NO. 294, 2006 (Council Resolution)

INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Councillor Marilyn Pfisterer as a member of the Early Intervention Planning Council

COMMITTEE ACTION:

05/16/2006 Do Pass 7-0

PROPOSAL NO. 297, 2006 (Council Resolution)

INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Rita Akins as a member of the Early Intervention Planning Council

COMMITTEE ACTION:

05/16/2006 Do Pass 7-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 298, 2006 (Council Resolution)

INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Patricia Jones as a member of the Early Intervention Planning Council

COMMITTEE ACTION:

05/16/2006 Do Pass 7-0

PROPOSAL NO. 306, 2006 (Council Resolution)

INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Maryann Seyfried to the Metropolitan Board of Zoning Appeals, Board I

COMMITTEE ACTION:

05/31/2006 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 324, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Boyd and Cain

REFERRED TO: Community Affairs Committee

DIGEST: approves a transfer of \$150,000 in the 2006 Budget of the Marion County Children's Guardian Home (County General Fund) to pay costs associated with privatizing the food service program

PROPOSAL NO. 325, 2006 (General Resolution)

INTRODUCED: 06/05/2006 BY: Councillors Mahern and Nytes

REFERRED TO: Metropolitan Development Committee

DIGEST: designates and establishes a municipal riverfront development project area pursuant to IC 7.1-3-20 to encourage new restaurant proprietors to invest in the central canal area

PROPOSAL NO. 326, 2006 (General Resolution)

INTRODUCED: 06/05/2006 BY: Councillors Gray, Brown, Oliver, Nytes and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves certain public purpose grants totaling \$1,543,500 for the support of the arts

PROPOSAL NO. 327, 2006 (Council Resolution)

INTRODUCED: 06/05/2006 BY: Councillors Gray and Abdullah

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jane Hart-Ajabu, as a lay person, to the Marion County Community Corrections Advisory Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 328, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$8,246,200 in the 2006 Budget of the Police and Fire Divisions of the Department of Public Safety (Consolidated County Fund), the Marion County Coroner (County General Fund), Marion County Superior Court (County General Fund) and the Marion County Sheriff (County General Fund) to fund the public safety and criminal justice needs identified by the Criminal Justice Planning Council, to provide for the transfer of the Arrestee Processing Center from IPD to the Sheriff's Department effective July 1, 2006, and to fund the projected shortage of the Sheriff's fuel budget

PROPOSAL NO. 329, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$50,000 in the 2006 Budget of the Marion County Superior Court (County General Fund) to pay for supplies for the Juvenile Detention Center

PROPOSAL NO. 330, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$46,000 in the 2006 Budget of the Marion County Superior Court (State and Federal Grants Fund) to appropriate three grants from the Indiana Criminal Justice Institute, the Indiana Supreme Court and the Indianapolis Bar Foundation to fund representation for children in at-risk families, interpreter services, and the development of an instructional video production for use in family law pro se cases

PROPOSAL NO. 331, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$550,000 in the 2006 Budget of the Department of Public Safety, Director's Office (Non-Lapsing Federal Grants Fund) to "harden" potential targets of terrorism, including dams at Eagle Creek and Morse Reservoir and facilities at the Eli Lilly Corporation, financed by a grant from the U.S. Department of Homeland Security

PROPOSAL NO. 332, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$6,000,000 in the 2006 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund) to replace 2,000 hand held radios as part of the metropolitan Emergency Communications Agency's (MECA) plan to upgrade to a new digital radio system, financed by a grant from the U.S. Department of Justice

PROPOSAL NO. 333, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$139,263 in the 2006 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to implement the 2nd year of a "Forensic Diversion: Alternatives to Incarceration" program, funded by a grant from the Indiana Criminal Justice Institute

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 334, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation totaling \$3,457,730 in the 2006 Budget of the Marion County Community Corrections (State and Federal Grants Fund) to appropriate state funds for the fiscal year 2006/2007, funded by a grant from the Indiana Department of Corrections

PROPOSAL NO. 335, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation totaling \$94,434 in the 2006 Budget of Marion County Community Corrections (State and Federal Grants Fund) for a substance abuse treatment program to be provided to offenders located in the Community Corrections Center and the Marion County Jail, financed by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 336, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and increase totaling \$35,970 in the 2006 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to continue funding of staff for the Joint Regional Gang Interdiction Program funded by a grant from the Indiana Criminal Justice Institute to purchase "ice light" flashlights for local law enforcement working at sobriety and seat belt checkpoints, funded by a grant from the Governor's Council on Impaired and Dangerous Driving, and for the purchase of laboratory testing supplies for fingerprint examiners, funded by a transfer between characters of a Project Sentry federal grant

PROPOSAL NO. 337, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Franklin and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$260,000 in the 2006 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to provide training, equipment and contract services aimed at improving the efficiency of the forensic DNA casework lab, financed by a grant from the U.S. Department of Justice

PROPOSAL NO. 338, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$125,000 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to allow the agency to hire four (4) full time attorneys to work on cases involving termination of parental rights (TPR) and children in need of services (CHINS)

PROPOSAL NO. 339, 2006 (Council Resolution)

INTRODUCED: 06/05/2006 BY: Councillors Conley, Mahern, Moriarty Adams, Speedy and Keller

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Kumar Menon as the Director of the Department of Public Works

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 340, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Conley, Moriarty Adams, Mansfield and Keller

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$5,000,000 in the 2006 Budget of the Department of Public Works, Operations Division, (Sanitation Liquid Waste Fund) to pay for work related to sanitary sewer infrastructure relocation as part of the Indiana Department of Transportation's (INDOT) Accelerate I-465 projects to upgrade the interstate system in Marion County, the costs for which will be reimbursed by INDOT

PROPOSAL NO. 341, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Conley, Moriarty Adams, Mansfield and Cain

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$500,000 in the 2006 Budget of the Department of Public Works, Operations Division (State Grants Fund) to begin the first phase of a project to convert existing incandescent traffic signals to more energy efficient LED lights, funded by a grant from the Indiana Office of Energy and Defense Development

PROPOSAL NO. 342, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Conley, Moriarty Adams, Keller and Cain

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$34,944 in the 2006 Budget of the Department of Public Works, Policy and Planning Division (Consolidated County Fund) to hire interns, funded by contributions from the IUPUI Solution Center and from AMEC, Inc.

PROPOSAL NO. 343, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Conley, Mansfield and Cockrum

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$5,833,000 in the 2006 Budget of the Department of Public Works, Engineering and Operations Divisions (Stormwater Management Utility Fund) for stormwater capital projects and stormwater related maintenance costs

PROPOSAL NO. 344, 2006 (Fiscal Ordinance)

INTRODUCED: 06/05/2006 BY: Councillors Conley, Mahern and Keller

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$830,000 in the 2006 Budget of the Department of Public Works, Operations Division (Sanitation Liquid Waste Fund) to pay increased costs for electric and gas utilities for the advanced wastewater treatment plants

PROPOSAL NO. 345, 2006 (General Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: amends the Revised Code, traffic operating restrictions, to regulate the use of any engine, compression, dynamic braking device, or mechanical exhaust device (often times referred to as a "Jake brake" or "jake braking")

PROPOSAL NO. 346, 2006 (General Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Paxton Place from College Avenue to Guilford Avenue (District 3)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 347, 2006 (General Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Guion Road and Industrial Boulevard (District 7)

PROPOSAL NO. 348, 2006 (General Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal for the intersection of Lafayette Boulevard and Lafayette Road (District 7)

PROPOSAL NO. 349, 2006 (Council Resolution)

INTRODUCED: 06/05/2006 BY: Councillors Gibson, Pfisterer, Talley, Franklin and Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school, "Lawrence Early College High School of Science and Technologies" by issuing a charter to Lawrence Early College High School, Inc.

PROPOSAL NO. 350, 2006 (General Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding dealers in secondhand goods to include regulation of the sale of salvage or scrap metal

PROPOSAL NO. 362, 2006 (Council Resolution)

INTRODUCED: 06/05/2006 BY: Councillor Gray

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Marilyn Pfisterer to the City-County Internal Audit Committee

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 321, 2006 (Special Resolution)

INTRODUCED: 06/05/2006 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: an inducement resolution for Canterbury Lake L.P. and Canterbury Lake LLC, or their designees, in an amount not to exceed \$16,500,000 for the acquisition and construction of a 252-unit affordable apartment community situated on 47 acres located at 3355 S. Arlington Avenue (Canterbury Lakes Apartment Project) (District 25)

COMMITTEE ACTION:

05/24/2006 Do Pass 3-2

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 322, 2006 (Special Resolution)

INTRODUCED: 06/05/2006 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: an inducement resolution for Pedcor Investments-2006-LXXXVIII, L.P. in an amount not to exceed \$15,000,000 for the acquisition and construction of a 220-unit affordable apartment community (Forest Ridge Apartment Community) situated on approximately 25 acres located southeast of the intersection of 79th Street and Township Line Road (District 2)

COMMITTEE ACTION:

05/24/2006 Do Pass 5-0

PROPOSAL NO. 323, 2006 (Special Resolution)

INTRODUCED: 06/05/2006 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: an inducement resolution for Urban Innovations, Ltd in an amount not to exceed \$6,750,000 for the acquisition, rehabilitation and renovation of a 111-unit low-income elderly apartment complex located at 8851 Colby Boulevard (Park Regency Apartments Project) (District 1)

COMMITTEE ACTION:

05/24/2006 Do Pass 4-1

PROPOSAL NOS. 355-360, 2006 (Rezoning Ordinances)

INTRODUCED: 06/05/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on May 24, 2006

PROPOSAL NO. 361, 2006 (Rezoning Ordinance)

INTRODUCED: 06/05/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on May 24, 2006

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 240, 2006 (Fiscal Ordinance)

INTRODUCED: 04/17/2006 BY: Councillors Nytes, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves an appropriation of \$283,000 in the 2006 Budget of the Office of Finance and Management (Landmark Building Preservation Fund) for the purpose of conducting a HVAC/Exhaust study and making capital repairs and improvements to electrical and plumbing systems at the City Market

COMMITTEE ACTION:

04/25/2006 Postpone until 5/23/2006 4-0

05/23/2006 Do Pass As Amended 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 277, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Brown, Sanders, Talley, McWhirter and Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$1,880,080 to the Information Services Agency (Information Services Internal Service Fund) to provide funding for a city-county enterprise-wide upgrade of the Microsoft Windows Operating System, including Outlook Exchange and Office Professional 2003, financed by fund balance

COMMITTEE ACTION:

05/23/2006 Do Pass 5-0

PROPOSAL NO. 280, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Randolph and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates a total of \$544,550 to the Marion County Justice Agency for the Metro Drug Task Force (\$244,550) and for an analysis of the juvenile detention system (\$300,000) financed by grants from the Indiana Criminal Justice Agency and from the Annie E. Casey Foundation

COMMITTEE ACTION:

05/17/2006 Do Pass 8-0

PROPOSAL NO. 282, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Borst, Randolph and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$503,293 in the 2006 Budget of the Marion County Superior Court (State and Federal Grants Fund) to pay for the Juvenile Drug Treatment program, the Transitional Assistance Service program for juvenile girls, and the Drug Treatment Court, funded by the Indiana Criminal Justice Institute

COMMITTEE ACTION:

05/17/2006 Do Pass As Amended 8-0

PROPOSAL NO. 283, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Borst, Randolph and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$152,290 in the 2006 Budget of the Marion County Superior Court (State and Federal Grants Fund) to pay for the Young Offenders program and expenses for the Community Court, funded by the Indiana Criminal Justice Institute

COMMITTEE ACTION:

05/17/2006 Do Pass As Amended 8-0

PROPOSAL NO. 284, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Borst and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,654 in the 2006 Budget of the Marion County Superior Court (Alcohol and Drug Services Fund) to pay for drug testing supplies and completes the transfer initiated in Fiscal Ordinance No. 32, 2006

COMMITTEE ACTION:

05/17/2006 Do Pass 8-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 285, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Talley and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$71,262 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to pay for expenses related to crime prevention

COMMITTEE ACTION:

05/17/2006 Do Pass 8-0

PROPOSAL NO. 286, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Talley and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$11,567 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to pay for 29 body armor vests, funded by a grant from the Bureau of Justice Assistance

COMMITTEE ACTION:

05/17/2006 Do Pass As Amended 8-0

PROPOSAL NO. 287, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$196,445 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grants and Non-Lapsing Federal Grants Funds) to appropriate six federal grants and to transfer funds between characters for another federal grant

COMMITTEE ACTION:

05/17/2006 Do Pass 8-0

PROPOSAL NO. 288, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$34,634 in the 2006 Budget of the Department of Public Safety, Emergency Management Planning Division (Non-Lapsing Federal Grants Fund) to reimburse the Indianapolis Airport Authority, Indianapolis Public Transportation Corporation and the Emergency Management Division for expenses incurred in 2005 during Hurricane Katrina relief efforts, financed by funds provided by the U.S. Department of Homeland Security

COMMITTEE ACTION:

05/17/2006 Do Pass 8-0

PROPOSAL NO. 289, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Brown, Gray, Conley, Talley and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$620,421 in the 2006 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds), to fund the Urban Search and Rescue (USAR) Task Force operations for 2006-2007, to restore a contingency budget for future USAR deployments, and to purchase supplies, financed by grants from the U.S. Department of Homeland Security/Federal Emergency Management Agency and transfers between characters

COMMITTEE ACTION:

05/17/2006 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 165, 2006 (Special Resolution)

INTRODUCED: 03/27/2006 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22)

COMMITTEE ACTION:

03/22/2006 Do Pass 6-0

COUNCIL ACTION:

03/27/2006 Returned to Committee

COMMITTEE ACTION:

04/12/2006 Do Pass 4-3

COUNCIL ACTION:

05/15/2006 Indecisive Vote

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 276, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Sanders and Talley

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code for the purpose of clarifying regulations regarding the requirements for registration to use sidewalk sales areas

COMMITTEE ACTION:

05/23/2006 Do Pass 5-0

PROPOSAL NO. 281, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Borst, Talley, Randolph and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$175,000 in the 2006 budget of the Marion County Superior Court (Cumulative Capital Improvement Fund) to pay for capital improvements at the Marion County Juvenile Detention Center

COMMITTEE ACTION:

05/17/2006 Do Pass 8-0

PROPOSAL NO. 291, 2006 (General Resolution)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Keller, Mahern and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes the Department of Waterworks to conclude the sale of certain assets in the Town of Darlington, Montgomery County, to Aqua Indiana, Inc.

COMMITTEE ACTION:

05/18/2006 Do Pass 6-1

PROPOSAL NO. 292, 2006 (General Resolution)

INTRODUCED: 05/15/2006 BY: Councillors Moriarty Adams, Keller, Mahern and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes the Department of Waterworks to conclude the sale of certain assets in Clay Township, Hamilton County, to the City of Carmel

COMMITTEE ACTION:

05/18/2006 Do Pass 6-1

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 293, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Speedy and Conley

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Southport Trace Subdivision (District 24)

COMMITTEE ACTION:

05/18/2006 Do Pass 7-0

PROPOSAL NO. 307, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Sanders and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: clarifies and formally creates the Indianapolis Landmark Building Preservation Fund created by Proposal No. 489, 1999 (Fiscal Ordinance No. 99, 1999)

COMMITTEE ACTION:

05/23/2006 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

By Councillor Talley in memory of Harold Young, Jr., Robert Kelly and Rolinda Lee.

By Councillor Randolph in memory of Michael T. Masters and Kenneth "Kenny" E. White, Sr.

By Councillor Langsford in memory of James Dickerson and Julie Drake.

By Councillors Sanders, Gray, Conley and Brown in memory of Virginia McCarty.

By Councillor Pfisterer in memory of Ruth Ann Price, Martha Woods, Roger Craig Goughler, Bill Harrison, Edward F. Ryden, Lloyd "Bud" Cowen, Ray Wayne Blind, Sylvia Medvesek Dial and Leatha V. Caudle.

By Councillors Pfisterer, Langsford, Gray, Brown, McWhirter and Randolph in memory of John Mertes, Bill Campbell, and Ron Alexander.

By Councillors Pfisterer, Franklin and Plowman in memory of John Baker.

By Councillor Day in memory of Don Whitlock and Bob McQueen.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 437, 2005 (General Ordinance)

INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

COMMITTEE ACTION:

09/01/2005 Postpone until 9/12/2005 5-0

12/05/2005 Postpone until 1/4/2006 5-0

01/04/2006 Postpone until 1/18/2006 6-0

01/18/2006 Postpone until 2/6/2006 5-0

02/06/2006 Held for Further Study 6-0

PROPOSAL NO. 492, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 8-0

11/10/2005 Postpone until 02/23/2006 6-0

02/23/2006 Tabled 9-0

PROPOSAL NO. 662, 2005 (General Ordinance)

INTRODUCED: 12/12/2005 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Sec. 616-204 of the Code regarding smokefree exceptions to add a new section

COMMITTEE ACTION:

12/13/2005 Tabled 5-3

PROPOSAL NO. 90, 2006 (Council Resolution)

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Al Finnell to the Board of Public Works

COMMITTEE ACTION:

02/23/2006 Postpone 9-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 98, 2006 (General Ordinance)

INTRODUCED: 02/13/2006 BY: Councillors Salisbury and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code, Chapter 135, Article II, to create a new Section 224 establishing a mandatory electronic filing and certification process in the office of the Marion County Auditor

COMMITTEE ACTION:

02/14/2006 Postpone until 3/27/2006 8-0

03/07/2006 Tabled 4-2

05/16/2006 Postpone until 6/6/2006 7-0

PROPOSAL NO. 152, 2006 (Council Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Gary R. Green to the Common Construction Wage Committee for Franklin Township

COMMITTEE ACTION:

03/07/2006 Postpone until 3/28/2006 6-0

03/28/2006 Postpone 7-0

04/18/2006 Postpone until 5/16/2006 7-0

05/16/2006 Postpone until 6/6/2006 7-0

PROPOSAL NO. 164, 2006 (General Resolution)

INTRODUCED: 03/06/2006 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the Marion County Board Of Commissioners to dispose of certain real property commonly referred to as "the Kitley property" and "the 3252 Sutherland property", and that the Marion County Treasurer be designated as the acting disposing agent on the behalf of the Commissioners for the transaction described

COMMITTEE ACTION:

03/21/2006 Do Pass As Amended 5-0

COUNCIL ACTION:

03/27/2006 Returned to Committee

COMMITTEE ACTION:

04/04/2006 Postpone until 5/23/2006 4-0

05/23/2006 Tabled 5-0

PROPOSAL NO. 170, 2006 (General Ordinance)

INTRODUCED: 03/27/2006 BY: Councillor Borst

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: an amendment to General Ordinance No. 110, 2005 establishing a consolidated law enforcement agency allowing the Minority Leader to appoint a designee to serve on the Advisory Committee

COMMITTEE ACTION:

04/26/2006 Do Pass 7-0

COUNCIL ACTION:

05/15/2006 Returned to Committee

XVI. PENDING PROPOSALS

PROPOSAL NO. 176, 2006 (Council Resolution)

INTRODUCED: 03/27/2006 BY: Councillors Gray and Conley

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Michael Rinebold to the Indianapolis Housing Agency Board

COMMITTEE ACTION:

04/10/2006 Postpone until 5/1/2006 5-0

05/01/2006 Postpone until 5/31/2006 5-0

05/31/2006 Postpone until 6/12/2006 7-0

PROPOSAL NO. 200, 2006 (Council Resolution)

INTRODUCED: 03/27/2006 BY: Councillors Gray and Conley

REFERRED TO: Public Works Committee

DIGEST: reappoints Herb Bazemore to the Marion County Stormwater Management Technical Advisory Committee

COMMITTEE ACTION:

04/06/2006 Postpone until 4/27/2006 7-0

PROPOSAL NO. 261, 2006 (Special Resolution)

INTRODUCED: 04/17/2006 BY: Councillors Randolph, Franklin and Schneider

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits the Chairman of the Municipal Corporations Committee to strongly encourage binding arbitration for all parties involved in the Indianapolis Marion County Public Library (IMCPL) legal dispute and authorizes a study to be conducted by a qualified, outside non-partisan organization to explore the financial impact of binding arbitrations as well as an appropriate form of public/private partnership as a viable alternative to an increase in property tax

COMMITTEE ACTION:

05/16/2006 Postpone until 7/18/2006 6-1

PROPOSAL NO. 275, 2006 (Fiscal Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Sanders, McWhirter, Conley, Gray and Talley

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$1,100,000 in the 2006 budget of the Marion County Treasurer (County General Fund) for the expected investment interest expense that will exceed the current appropriations (The increased investment activity of the Treasurer will lead to increased investment revenue to offset the additional investment interest expense.)

COMMITTEE ACTION:

05/23/2006 Postpone until 6/13/2006 5-0

PROPOSAL NO. 278, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillor Franklin

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to extend the date on which the metropolitan law enforcement agency shall provide law enforcement services for the consolidated city from January 1, 2007 through and including January 1, 2008

XVI. PENDING PROPOSALS

PROPOSAL NO. 279, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillors Franklin and Randolph

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to provide for pay parity on the effective date of the Metropolitan Law Enforcement Agency pursuant to City-County General Ordinance No. 110, 2005 (Proposal No. 627, 2005)

PROPOSAL NO. 290, 2006 (General Ordinance)

INTRODUCED: 05/15/2006 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to eliminate the Department of Public Safety and to transfer the functions of the said department and its director to the Office of the Public Safety Advisor and public safety advisor

PROPOSAL NO. 295, 2006 (Council Resolution)

INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Councillor Vernon Brown as a member of the Early Intervention Planning Council

COMMITTEE ACTION:

05/16/2006 Postpone until 6/6/2006 7-0

PROPOSAL NO. 296, 2006 (Council Resolution)

INTRODUCED: 05/15/2006 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Kent Burrow as a member of the Early Intervention Planning Council

COMMITTEE ACTION:

05/16/2006 Postpone until 6/6/2006 7-0

PROPOSAL NO. 302, 2006 (Council Resolution)

INTRODUCED: 05/15/2006 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes Heather Fultz-Smith for 13 years of hard work and dedication to the City-County Council

COUNCIL ACTION:

05/15/2006 Postpone until 6/19/2006